

**KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT  
Minutes of the Regular Meeting of the Board of Trustees**

**PLACE AND DATE**

Kingsburg High School District Office, Kingsburg High School, 1900 18<sup>th</sup> Avenue, Kingsburg, California,  
February 17, 2015.

**CALL TO ORDER**

The meeting was called to order at 2:00 p.m. by Mr. Rick Jackson, President.

**MEMBERS PRESENT**

Mr. Rick Jackson, President  
Mr. Mike Serpa, Clerk  
Mr. Brent Lunde, Member  
Mr. Johnie Thomsen, Member  
Mr. Steve Nagle, Member

**MEMBERS ABSENT**

None

**OTHERS PRESENT**

Mr. Randy Morris, Superintendent  
Ms. Andrea Salvador, Business Manager  
Ms. Shari Jensen, Superintendent Assistant  
Mr. Ryan Phelan, Director Alternative Education

Other staff members, students, and citizens – list on file in the district office.

**APPROVAL OF AGENDA (M147-1415)**

Mr. Serpa moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**HEARING SESSION**

None

**APPROVAL OF MINUTES****REGULAR MEETING – JANUARY 12, 2015 (M148-1415)**

Mr. Lunde moved to approve the minutes of the regular meeting of January 12, 2015 as presented in 7.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**SPECIAL MEETING – JANUARY 27, 2015 (M149-1415)**

Mr. Lunde moved to approve the minutes of the special meeting of January 27, 2015 as presented in 7.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**SUPERINTENDENT'S REPORT**

- Introduced moving towards paperless agenda and potential devices for board members.
- Bond Update
  - RSP Services
  - Trinity Group – HVAC Replacement Costs for Gym and Multi-Use zone units in the works.
  - Feasibility and investigation/research occurring for a potential new well on campus site.
  - Announcement of Employee/Community Recognition Dinner on March 9<sup>th</sup> at Bella Rose.

**PRINCIPAL'S REPORT**

- None

**STUDENT REPRESENTATIVE'S REPORT**

- At a Kingsburg/Selma sporting event, the Selma community presented Jose Valencio's family money raised to help in his fight against cancer in the approximate amount of \$800. Noted that this was a very special gesture of overall community support.
- Mr. Bowman, former Kingsburg Viking, is donating a train horn he created to Kingsburg High School. Thank you.
- Sports Rally Thursday, February 19, with contests against administrative personnel.
- Sadie Hawkin's Dance March 18<sup>th</sup> -- Theme "Red White and Blue" at the Young Life building.

**PHYSICAL EDUCATION PRESENTATION**

- Big classes this year- 50+
- Physical Fitness Testing (PFT) for freshman occurring at this time of year. Six parts to show level of fitness. Now that the mile run is tied into the BMI, the run seems to be much more of a challenge than past years.
- New 24 inch "scooters" have been purchased to add new variety to P.E. classes: Scooter Hockey, Basketball, Tag.

**SOCIAL STUDIES PRESENTATION**

- New Department Computer Lab – This new addition to the department is providing students with the ability to do in depth research projects and mastery of more diverse software and computer skills.

- Presented student work demonstrating the "activities based" instruction within the classroom: Example - "Diary of a Revolutionary Character". Such activities address the Common Core integration of History and English.
- Many projects provide student growth and exposure outside the campus environment: Mock Trial Program/Competition; Legischool Project; Junior Achievement.

### **BOARD ACTION**

#### **BILLS PAID – JANUARY 2015 (M150-1415)**

Mr. Serpa moved to approve the bills paid for January 2015 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

#### **INTERDISTRICT TRANSFERS (M151-1415)**

Mr. Lunde moved to approve the Interdistrict Transfers as presented in 9.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Serpa: Aye

Mr. Lunde: Aye

#### **CDE NUTRITION SERVICE DIVISION'S CIVIL RIGHTS & COMPLAINT PROCEDURES FOR CHILD NUTRITION PROGRAM (M152-1415)**

Mr. Nagle moved to approve the California Department of Education Nutrition Services Division's Civil Rights and Complaint Procedures for Child Nutrition Programs as presented in 9.3 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

#### **RESOLUTION #R27-1415 FUND TRANSFER FROM GENERAL TO DEFERRED MAINTENANCE (M153-1415)**

Mr. Lunde moved to approve Resolution #R27-1415 to transfer funds from the General Fund/District Share of budget to Deferred Maintenance as presented in 9.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R28-1415 FUND TRANSFER GENERAL TO CAPITAL FACILITIES (M154-1415)**

Mr. Lunde moved to approve Resolution #R28-1415 to transfer funds from the General Fund to Capital Facilities Fund as presented in 9.5 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESOLUTION #R29-1415 EMERGENCY CONTRACT WITHOUT BIDDING (M155-1415)**

Mr. Lunde moved to approve Resolution #R29-1415 in the Matter of Emergency Contract Without Bidding in regards to damaged 75 KVA transformer, wiring of power to east end of campus, as presented in 9.6 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**ELECTIONS 2015 CSBA DELEGATE ASSEMBLY**

Election for the 2015 CSBA Delegate Assembly as presented in 9.7 of the supporting documents.

No motion carried.

**SCIENCE DEPARTMENT OVERNIGHT TRIPS – 2015 (M156-1415)**

Mr. Nagle moved to approve the two Science Department overnight trips: WildLink Yosemite National Park – March 15-20, 2015; Regional Mesa Competition UC Santa Barbara – April 17-18, 2015 as presented in 9.8 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**KINGSBURG HIGH SCHOOL BAND OVERNIGHT TRIP (M157-1415)**

Mr. Serpa moved to approve the KHS Band – Fresno State/Disneyland Trip for March 20-21, 2015 as presented in 9.9 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**KINGSBURG HIGH SCHOOL CHORAL DEPARTMENT OVERNIGHT TRIP (M158-1415)**

Mr. Nagle moved to approve the Kingsburg High School Choral Department overnight trip to the Music in the Parks Festival at Disneyland May 1-2, 2015 as presented in 9.10 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**CHORAL DEPARTMENT TRIP VOLUNTEERS (M159-1415)**

Mr. Serpa moved to approve parent volunteers Carl Jobe, Carolyn Jobe, Steve Nicholas and Michelle Nicholas for the trips in March to New Orleans and Disneyland in May, 2015 as presented in 9.11 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RESIGNATION OF KELLY B. CHAMBERS (M160-1415)**

Mr. Lunde moved to approve the resignation of Kelly B. Chambers from Kingsburg Joint Union High School District as Utility Worker/Bus driver as presented in 9.12 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**POSITION OF CLASSIFIED NETWORK ANALYST II (M161-1415)**

Mr. Lunde moved to approve the position of Classified Network Analyst II as presented in 9.13 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**MEMORANDUM OF UNDERSTANDING FOWLER USD & KJUHS (M162-1415)**

Mr. Lunde moved to approve the Memorandum of Understanding between Fowler Unified School District and Kingsburg Joint Union High School District regarding cost sharing for Classified Network Analyst II as presented in 9.14.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**CONTRACT AGREEMENT – KJUHS & KJUHS TEACHERS ASSOCIATION (M163-1415)**

Mr. Thomsen moved to approve the Contract Agreement between Kingsburg Joint Union High School District Teacher Association and the Kingsburg Joint Union High School District for the 2014-15, 2015-16 school years as present in 9.15 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**CONTRACT AGREEMENT – KINGSBURG CSEA #266 & KJUHS (M164-1415)**

Mr. Nagle moved to approve the Contract Agreement between Kingsburg California School Employees Association Chapter #266 and the Kingsburg Joint Union High School District for the 2014-15, 2015-16 school years as presented in 9.14 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**DISCUSSION****WRITTEN INFORMATION****STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for January 2015 as presented in 11.1 of the supporting documents.

**SUSPENSION REPORT – JANUARY 2015**

The Board noted the suspension report for Kingsburg High School and Oasis High School for January 2015 as presented in 11.2 of the supporting document.

**CLOSED SESSION****ASSISTANT GIRLS JV SOFTBALL COACH (M165-1415)**

Mr. Thomsen moved to approve the position of Sammi Brown as the Assistant Girls JV Softball Coach for the 2014-15 school year as presented in 12.1.

Mr. Nagel seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**RSP CLASSROOM AIDE (M166-1415)**

Mr. Nagle moved to approve the employment of Christine Dugan as RSP Classroom Aide for the Kingsburg Joint Union High School District as presented in 12.2 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

**CLASSIFIED NETWORK ANALYST II (M167-1415)**

Mr. Thomsen moved to approve the employment of Ben Lane as Classified Network Analyst II for the Kingsburg Joint Union High School District as presented in 12.3 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

The Board met in closed session from 3:08 p.m. to 4:00 p.m.

**ADJOURNMENT (M168-1415)**

Mr. Serpa moved to adjourn the meeting at 4:05 p.m.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Mr. Jackson: Aye

Minutes of the regular meeting of February 17, 2015 are approved except for the following omissions, deletions or changes:

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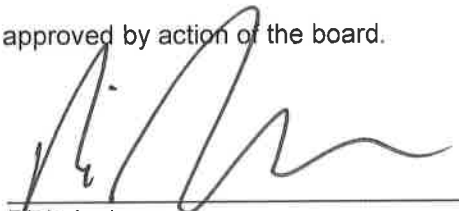


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**FOR BOARD ACTION:**

Motion Lunde Second Nagle Vote 4-0  
Nagle:  Thomsen: \_\_\_\_\_ Lunde:  Serpa: \_\_\_\_\_ Jackson:

Minutes of the regular meeting of February 17, 2015 are approved by action of the board.

  
\_\_\_\_\_  
Rick Jackson  
President of the Board

  
\_\_\_\_\_  
Mike Serpa  
Clerk of the Board